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UNCLAS MADRID 003753

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: CVIS KVPR PTER ASEC CMGT PINR PREL ALZUGUREN PERURENA JOSE ANGEL ET AL

SUBJECT: VISAS VIPER SUBMISSION

REF: 01 MADRID 01441

¶1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION IN CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

¶2. DAILY PRESS OF OCT. 23, 2005 REPORTED THAT THE SPANISH POLICE DETAINED THREE ETA COLLABORATORS IN NAVARRA, SPAIN. THE INDIVIDUALS FACILITATED THE TRANSIT OF ETA ACTIVISTS, ARMS AND EXPLOSIVES THROUGH THE FRENCH - SPANISH PYRENEAN BORDER UNTIL 2001, WHEN THEY WERE DETAINED AND SENTENCED TO EIGHT YEARS FOR MEMBERSHIP IN A TERRORIST ORGANIZATION. THEY WERE LATER RELEASED UNDER COURT APPEAL PROVISIONS. IN JANUARY 2005, THE COURT ISSUED FINAL SENTENCES OF SEVEN AND FIVE YEARS FOR COLLABORATION WITH A TERRORIST ORGANIZATION AND ISSUED A WARRANT FOR THEIR ARREST AND IMPRISONMENT AS THEY HAD MEANWHILE BROKEN THE TERMS FOR THEIR CONDITIONAL RELEASE.

¶3. NAME: ALZUGUREN PERURENA, JOSE ANGEL

- GENDER: MALE
- DPOB: MAR. 3, 1966, VERA DEL VIDASOA, NAVARRA, SPAIN
- SPANISH I.D. CARD NUMBER: 72667933
- CLASS: POSITIVE
- RECEIVED A SEVEN-YEAR SENTENCE

¶4. NAME: FRESNEDA ECHEVERRIA, AINARA

- GENDER: FEMALE
- DPOB: JUNE 5, 1974, LESAKA, NAVARRA, SPAIN
- SPANISH I.D. CARD NUMBER: 72675365
- CLASS: POSITIVE
- RECEIVED A FIVE-YEAR SENTENCE

¶5. NAME: LARRANAGA ALBERDI, IMANOL

- GENDER: MALE
- DPOB: FEB. 9, 1969, VERA DEL BIDASOA, NAVARRA, SPAIN
- SPANISH I.D. CARD NUMBER: 72671289
- CLASS: POSITIVE
- RECEIVED A FIVE-YEAR SENTENCE

MANZANARES